

PRESENT

Commissioner Kathy Carter
Commissioner Lynn Bowers
Commissioner Rodney Williams
Commissioner J. W. Bryan
Mayor William I. May, Jr. (5)

ABSENT

None (0)

The Invocation was given by Reverend Dawn Montgomery, First Christian Church. The Pledge of Allegiance was recited.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to dispense with the reading and approve as distributed the minutes of the November 28, 2005 Regular Meeting. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Ceremonial Items

Lori Littleton, Bluegrass Area Development District, presented an Area Development Fund check to the City in the amount of \$7,080. These grant funds will be used to purchase 38 new park benches and tables.

Mayor May recognized Assistant Fire Chief Robert “Chip” Martin, who is retiring after over 28 years of service. Mayor May and Fire Chief Wallace Possich presented him with a plaque commemorating his service to the City of Frankfort. Mayor May also recognized Battalion Chief Ricky Williams who is retiring after 28 years of service.

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 150.05 IN ITS ENTIRETY BY AMENDING ORDINANCE NO. 14, 1999 SERIES, ORDINANCE NO. 24, 2001 SERIES, ORDINANCE NO. 19, 2003 SERIES, AND ORDINANCE NO. 24, 2003 SERIES BEING THE PROPERTY MAINTENANCE CODE” was presented and read. The Ordinance had its first reading November 28, 2005. It was moved by Commissioner Carter, seconded by Commissioner Bryan, that the Ordinance be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 27, 2005 Series).

“AN ORDINANCE REZONING PROPERTY IDENTIFIED AS A 0.87 ACRE TRACT FOR PROPERTY LOCATED AT 114 & 118 THOMPSON AVENUE OFF OF VERSAILLES ROAD AND FRONTING ON BOTH THOMPSON AVENUE AND GREENHILL AVENUE. MORE SPECIFICALLY DESCRIBED AS PVA MAP #074-43-06-013.00 & #074-43-06-017.00 FROM PROFESSIONAL OFFICE (PO) AND RESIDENTIAL C DISTRICT (RC) TO COMMERCIAL HIGHWAY (CH)” was presented and read. The Ordinance had its first reading November 28, 2005. It was moved by Commissioner Carter, seconded by Commissioner Bryan, that the Ordinance be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 28, 2005 Series).

“AN ORDINANCE REZONING PROPERTY IDENTIFIED AS LOT 5A OF THE RIDGEVIEW ESTATES SUBDIVISION LOCATED ON RIDGEVIEW DRIVE FROM PROFESSIONAL OFFICE (PO) TO HIGH-DENSITY MULTI-FAMILY RESIDENTIAL (RH). MORE SPECIFICALLY DESCRIBED AS PVA MAP #073-40-02-041.00” was presented and read. The Ordinance had its first reading November 28, 2005. It was moved by Commissioner Williams, seconded by Commissioner Carter, that the Ordinance be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 29, 2005 Series).

“AN ORDINANCE AMENDING CHAPTER 52 OF THE FRANKFORT CODE OF ORDINANCES CONCERNING SEWERS BY SETTING A FEE FOR THE INSTALLATION OF CLEANOUT VAULTS, REVISING THE REFUND POLICY, REVISING THE WIDTH OF SEWER EASEMENTS TO BE GRANTED THE CITY, AUTHORIZING AGREEMENTS FOR BILLING AND COLLECTION, INCORPORATING FOOD SERVICE ESTABLISHMENTS INTO THE INDUSTRIAL PRETREATMENT PROGRAM, MAKING THE REQUIREMENTS OF THE ORDINANCE CONSISTENT WITH THE CITY'S KPDES PERMIT AND REVISING THE PENALTY PROVISIONS” was presented and read. The Ordinance had its first reading November 28, 2005. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Ordinance be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 30, 2005 Series).

“AN ORDINANCE AMENDING ORDINANCE NO. 8, 2005 SERIES, REGULATING ILLICIT DISCHARGE CONTROLS” was presented and read.

Consent Agenda

The following miscellaneous and personnel items were presented:

- 6.1 Authorized an Agreement for Joint Revision to Regional Facilities Plan between City of Frankfort and Farmdale Sanitation District for the service area of the Farmdale Sanitation District; allows both the Farmdale Sanitation District and the Frankfort Sewer Department to join resources and prepare a sewer planning document that satisfies both entities at a reduced cost to both; funds available in Account No. 300.68.56550 (Sewer Department);
- 6.2 Authorized granting of easements to Leestown Partners, LTD; easement corrects inadvertent failure by the City to grant an easement in 1993; easement reviewed, revised and signed by the Mayor to meet deadline imposed by Leestown Partners, LTD (Public Works);
- 6.3 Authorized bids for restroom renovation at Cove Spring Park and East Frankfort Park, and renovate the concession building at Paul Weddle Stadium; costs estimated for Cove Spring project at \$39,000 (Account No. 100.87.56550 - \$4,000; Account No. 100.87.56465 - \$35,000); costs for East Frankfort project estimated to be \$20,000 (Account No. 100.80.56550); Paul Weddle Restroom/Storage project estimated at \$59,600, with Concessions/Restrooms at Paul Weddle Stadium at \$55,000 (Account No. 100.80.56550) and Park Improvements at \$4,600 (Account No. 100.80.56550); Paul Weddle Concession Renovation at \$23,000, with 3,200 for building repairs (Account No. 100.80.56550) and \$19,800 for park improvements (Account No. 100.80.56550); to request permission to seek bids for ball field lights at East Frankfort if funds remain after restroom improvements (Parks and Recreation);
- 6.4 Approved a sewer extension contract with William S. May, Member, Foxley Lane Developers, LLC for property located at 60 Foxley Lane, Franklin County, Kentucky known as Foxley Lane Townhomes; property zoned for residential development of 8 lots; with improvements include 2 new manholes and 280 feet of 8-inch SDR 35 pipe serving lot numbers 1, 2, 3, 4, 5, 6, 7, and 8; plans and specifications are approved by Kentucky Division of Water; final acceptance contingent upon completion of the 30-day waiting period for testing after construction is completed (Sewer Department);
- 6.5 Approved a sewer extension contract with owner of Weehawken Lane, Franklin County, Kentucky; property zoned for residential development of 3 lots; improvements include 3 new manholes and 650 feet of 8-inch SDR 35 pipe serving lot numbers 6, 7, and 8; Graydon S. Patterson, President, has signed the contract; the Division of Water has approved the sanitary sewer plans and specifications; final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed (Sewer Department);

- 6.6 Approved a sewer extension contract with owner of 118 Cardwell Lane, Franklin County, Kentucky; property zoned for residential development of 1 lot and will make improvements to the sewer system serving said lot; improvements include installation of a grinder pump and the sewer lateral to the sewer main; Developer will install approximately 230 feet of 8-inch SDR 35 pipe that will provide sewer service to 118 Cardwell Lane; Jerry Lunsford, President, has signed the contract; The Division of Water has approved the sanitary sewer plans and specifications; final acceptance is contingent upon completion of the 30-day waiting period for testing after construction is completed (Sewer Department);
- 6.7 Approved revisions to the previously approved Standard Form Agreement between the City of Frankfort and Codell Construction for the performance of construction management services; revisions reflect an estimated Public Safety Building construction cost of \$10,000,000; specific changes include: 1) Paragraph 13.2.1of the contract revised to reflect that the cost of the pre-construction phase services of \$37,000 instead of \$39,000, and the cost of construction phase services of \$333,000 instead of \$351,000; 2) reflect the above-described decrease in the cost of the pre-construction phase services and the construction phase services; 3) state that the cost to the City shall be reduced by the amount of \$10,000 for each full month the period of construction is less than 18 months and the cost to the City shall be increased by the amount of \$10,000 for each full month the period of construction exceeds 18 months; and, 4) state that if the total construction cost exceeds \$10,000,000, the compensation to Codell Construction is to be calculated as set forth in the Construction Manager Fee guidelines of the Department of Education (City Solicitor);
- 6.8 Approved a contract with PlanGraphics, Inc. to undertake an Information Technology Planning Process for the City; proposal involves education and project initiation, information gathering, needs assessment, and completion of IT Strategic Implementation Plan; task also included for project management once Strategic Plan completed; cost estimated at \$39,500; funds available in Account No. 100.95.53295, Reserve for Contingency; cost will benefit all aspects of city government and be shared by all departments (City Manager).
- 6.9 Authorized the following personnel actions:
- Appointment of William G. King, Patrol Officer I, effective 1-3-06 (Police Department);
 - Appointment of Eric L. Brooker, Staff Engineer, effective 1-3-06 (Public Works);
 - Apointment of Greg Owens, Code Enforcement Inspector, effective 1-3-05 (Planning and Building Codes);
 - Retirement of Robert Martin, effective 12-31-05, and authorize payment of all accrued vacation, holiday and comp time (Fire Department);
 - Retirement of Ricky Williams, effective 12-31-05, and authorize payment of all accrued vacation, holiday and comp time (Fire Department);
 - Resignation of Johnny D. Ballinger, effective 12-2-05, and authorize payment of all accrued vacation and holiday time (Sewer Department).

It was moved by Commissioner Bryan, seconded by Commissioner Carter, that all items on Consent Agenda be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

Board Appointments

It was moved by Commissioner Bowers, seconded by Commissioner Carter, to accept the Mayor's recommendations and reappoint Mary Ann Bogart to the Capital City Museum Board, for a 3-year term ending December 31, 2008; reappoint Gippy Graham to the Capital City Museum Board for a 3-year term ending December 31, 2008; appoint Winona Fletcher to the Capital City Museum Board for a 3-year term ending December 31, 2008; and appoint Patti Cross to the Frankfort/Franklin County Joint Planning Commission to complete the term of Marshall Flynn ending July 1, 2007. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Carter, Bowers, Williams and Bryan, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

On a motion by Commissioner Bowers, seconded by Commissioner Carter, the meeting adjourned at 5:59 p.m.

Mayor

Attest:

City Clerk